

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061959

Entity Name: 5 STAR XPRESS, INC.

Current Principal Place of Business:

247 S.W. 8TH ST., STE 50
MIAMI, FL 33130

Current Mailing Address:

247 S.W. 8TH ST., STE 50
MIAMI, FL 33130 US

FEI Number: 27-3155322

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWARD, MITCHELL J
3800 S OCEAN DRIVE
228
HOLLYWOOD, FL 33019 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRES	Title	EXECUTIVE SECRETARY
Name	ZAJAC, RICHARD	Name	ZAJAC, ANNA
Address	247 S.W. 8TH ST., STE 50	Address	247 S.W. 8TH ST., STE 50
City-State-Zip:	MIAMI FL 33130	City-State-Zip:	MIAMI FL 33130

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD ZAJAC

PRESIDENT

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date